



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**EXECUTIVE/ADMINISTRATIVE COMMITTEE**

(Chairman Curt Pringle, Vice-Chairperson Lynn Schenk, and Member Toledo)

**May 4, 2011  
Sacramento Area Council of Governments  
1415 L Street, Suite 300 – Board Room  
Sacramento, California  
1:00 p.m.**

**Agenda Items**

**1. Public Comment**

*An opportunity will be provided for any member of the public to comment on any agenda item.*

**2. Approval of Committee Meeting minutes**

**Responsible Party**

Chairman Pringle I

**3. Legislative Update**

*Staff will present an overview of active legislation that pertains to California's high-speed train project and/or to the Authority.*

Chairman Pringle A

**4. Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Joint Powers Board**

*Staff will request board approval to participate as an Ex-Officio member of the board of Directors of the LOSSAN Joint Powers Board.*

Amy Winn A

**5. United Kingdom Memorandum of Understanding**

*Staff will brief the board on the Memorandum of Understanding with the United Kingdom.*

Roelof van Ark I

**6. Outreach Briefing**

*Staff will present an update on the statewide outreach and communications program.*

Jeff Barker I

**7. Small Business/Disabled Veteran Business Enterprise (SB/DVBE) Policy**

*Staff will present an update on the status of the Authority's SB/DVBE policy development and program.*

Roelof van Ark A

"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order**

**Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.